

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90082 035 \*\*\*150.00

**DOCUMENT # P03140**

1. Entity Name  
**STAR-KIST FOODS, INC.**

Principal Place of Business

**1054 WAYS ST.  
 TERMINAL ISLAND CA 90731  
 US**

Mailing Address

**HEINZ NORTH AMERICA  
 1062 PROGRESS ST. ATTN: ACCTS. PAYABLE  
 PITTSBURGH PA 15212  
 US**

2. Principal Place of Business

3. Mailing Address

**357 6TH AVENUE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**ATW: S. REYBURN  
 Pittsburgh PA**

Zip

Country

Zip

Country

**15222 US**



DO NOT WRITE IN THIS SPACE

4. FEI Number

**95-0753050**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P JIMENEZ, JOSEPH 547 NORMANDY COURT PITTSBURGH PA 15238</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MCMENAMIN, EDWARD J 775 STONEGATE DRIVE WEXFORD PA 15090</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MD DOBBS, PHILLIP 2350 B ELDO ROAD MONROEVILLE PA 15146</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS RICH, JANET 302 TRAILSIDE DR SEWICKLEY PA 15143</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CAS REYBURN, STEPHEN D 407 WORTH COURT CRANBERRY TWP PA 16066</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T THOMAS, KATHY A 40 C OLONY OAKS DRIVE PITTSBURGH PA 15209</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P Michael D. MILNE 718 COLLAGE DR WEXFORD, PA 15090</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/AT CHRISTOPHER J. PUMPA 2475 MONTGOMERY DR WEXFORD, PA 15090</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MO TODD LACHMAN 408 BEECH RUN DR PCH PA 15237</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**STEPHEN D. REYBURN**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # P03140 / 655616

STAR KIST FOODS, INC.  
357 6<sup>th</sup> Avenue  
PITTSBURGH, PA 15222

DIRECTORS:

Michael D. Milone	President and Chief Executive Officer	718 Carriage Drive Wexford, PA 15090
Christopher J. Puma	Vice President & Assistant Treasurer	2475 Matterhorn Drive Wexford, PA 15090
Stephen D. Reyburn	Controller & Assistant Secretary	407 Worth Court Cranberry Twp, PA 16066

OFFICERS:

Michael D. Milone	President and Chief Executive Officer	718 Carriage Drive Wexford, PA 15090
Don Binotto	Vice President	112 Lyndhurst Circle Gibsonia, PA 15044
Todd Lachman	Managing Director – Pet Treats	408 Beer Run Drive Pittsburgh, PA 15237
Steven C. Morelli	Vice President & Chief Financial Officer	304 Waldon Court Wexford, PA 15090
Mark V. Matera	Vice President	1622 King James Drive Pittsburgh, PA 15237
Stephen D. Reyburn	Controller & Assistant Secretary	407 Worth Court Cranberry Twp, PA 16066
Christopher J. Puma	Vice President & Assistant Treasurer	2475 Matterhorn Drive Wexford, PA 15090
Janet Rich	Vice President & Secretary	302 Trailside Drive Sewickley, PA 15143
Leonard A. Cullo, Jr.	Assistant Secretary	315 Meadow Lane Sewickley, PA 15143
Karyll A. Davis	Assistant Secretary	5 Grayhurst Drive Pittsburgh, PA 15235
Kimberly A. Kirkpatrick	Assistant Secretary	163 Rolling Road Bethel Park, PA 15102
John C. Crowe	Assistant Treasurer	4 Linden Place Sewickley, PA 15143
J. B. Ellois	Assistant Treasurer	324 Deemers Drive Cranberry Township, PA 16066
Robert M. Johnston	Assistant Treasurer	4985 Harvest Lane Gibsonia, PA 15044
Kathryn R. Thomas	Treasurer	40 Colony Oaks Drive Pittsburgh, PA 15209
Barbara J. Deem	Assistant Treasurer	1555 Merion Lane Oakmont, PA 15139

1/24/02